

STEERING COMMITTEE MEETING 1 MINUTES

Date: April 12, 2017

Attendees: Patricia Carlin, Mary Patterson, Karen Lattin, Lorrie Landis, Alexis Schneider, Vanessa Sandoval, Maribel Villarreal

1. Welcome and Introduction

2. Participatory Budgeting Overview

- There is now \$480,000 left for the second and last round of voting.

3. Role of Steering Committee

- The role of the steering committee is to structure the voting process and structure, modify, and finalize the Rulebook for the round 2 PB process.
- The current role is outlined in the draft rulebook, and will be structured, finalized, and voted on at the next Steering Committee meeting.
- For transparency the Steering Committee will also publish the minutes of the meeting on the City website page on it's participatory budgeting tab.
- Steering Committee has decided to move forward with the final round of voting with 5 members from the five neighborhoods bounded by the area south of Bernal, north of Bailey, east of Santa Teresa Foothills, and west of Highway 101.

4. Rulebook

- The steering committee will be creating a rulebook to publish on the City website for all community members to view.

5. Next Steps and Meeting Schedule

6. Adjournment